

**REGIONAL FLOOD CONTROL AUTHORITY  
EXECUTIVE COMMITTEE**

**Meeting**

**January 5, 2016**

**5:00 P.M.**

**Washington County Commission  
Downstairs Conference Room**



**AGENDA**

1. Minutes:
  - a. Action Item: Approval of the minutes from the Flood Control Authority Executive Committee meeting on December 1, 2015.
2. Emergency work for debris removal in waterways:
  - a. Action Item: Approval for emergency work for debris removal in Santa Clara consisting of 11.4 acres at \$900/acre.
3. Funding for Virgin River Projects in cooperation with DWR:
  - a. Action Item: Approve funding in 2016 budget of \$5,600 for River Road Bridge Project and \$19,450 for above Johnson Diversion Project.
4. Items for next meeting:
  - 
  -
- Adjourn.